

DECLARATION/POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**ELECTRODE AND ELECTROLYTE COMPOSITE FOR FUEL CELLS, AND
MANUFACTURING METHODS THEREFOR**

the specification of which:

(X) is attached hereto

() was filed on _____ and assigned Serial No. _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

2002-306153	Japan	21 October 2002	Yes () No ()
(Number)	(Country)	(Day/Month/Year Filed)	Priority Claimed

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

(Application Number)

(Filing Date)

U.S. PRIORITY APPLICATIONS

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of the application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PCT/JP03/13449	October 21, 2003	Pending
(Applic. Serial No.)	(Filing Date)	(Status patented/pending/abandoned)

POWER OF ATTORNEY

I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Peter F. Felfe, Reg. No. 20,297; Norman D. Hanson, Reg. No. 30,946; John A. Bauer, Reg. No. 32,554; James R. Crawford, Reg. No. 39,155; C. Andrew Im, Reg. No. 40,657; and Bruce Koch, Reg. No. 41,905, attorneys with full power of substitution and revocation.

Address all telephone calls to **Norman Hanson** (212) 318-3168. Address all correspondence to:

CUSTOMER NUMBER: 024972

Norman D. Hanson, Esq.
FULBRIGHT & JAWORSKI L.L.P.
 666 Fifth Avenue
 New York, NY 10103

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

(1) Masayuki TAKASHIMA

Full Name/Sole or First Inventor Signature Date

Residence: 105-3, Kyoden, 1-chome,
Fukui-shi, Fukui 910-0011, Japan

Post Office Address: Same as Above

Citizenship: Japan

(2) Susumu YONEZAWA

Full Name/Second Inventor Signature Date

Residence: 52-20-3, Tomyojicho
Fukui-shi, Fukui 910-0062, Japan

Post Office Address: Same as Above

Citizenship: Japan

(3) Yuichi MATSUMURA

Full Name/Third Inventor Signature Date

Residence: 1518, Wadanaka 1-chome
Fukui-shi, Fukui 918-8236, Japan

Post Office Address: Same as Above

Citizenship: Japan

(4) Hajime KIYOKAWA

Full Name/Fourth Inventor _____ Signature _____ Date _____

Residence: 404, Wadanaka 1-chome
Fukui-shi, Fukui 918-8326, Japan

Post Office Address: Same as Above

Citizenship: Japan

(5) Mamoru SHIMAKAWA

Full Name/Fifth Inventor _____ Signature _____ Date _____

Residence: 5-10, Aza Sunahamawari, 45, Shirakatacho
Fukui-shi, Fukui 918-3131, Japan

Post Office Address: Same as Above

Citizenship: Japan

(6) Toshihide TSUKATANI

Full Name/Sixth Inventor _____ Signature _____ Date _____

Residence: 23-1, Bunkyo 4-chome
Fukui-shi, Fukui 910-8670, Japan

Post Office Address: Same as Above

Citizenship: Japan

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(7) **Koji FUJITA**

Full Name/Seventh Inventor

Signature

Date

Residence: 1-7, Kaigan 2-chome
Minato-ku, Tokyo 105-8552 Japan

Post Office Address: Same as Above

Citizenship: Japan